REVISED

CENTRAL COAST WATER AUTHORITY
BOARD OF DIRECTORS' MEETING

AGENDA

Chairman – Eric Friedman
Vice Chairman – Jeff Clay

Thursday, October 22, 2026
9:00 AM
at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via
Microsoft Teams Meeting ID: 284 583 838 661 716 Passcode: mf7WS7zW
or by dialing +1 323-484-5095,and entering access Code/Meeting ID: 332 367 850#

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I. Call to Order and Roll Call

II. Public Comment – (Any member of the public may address the Board relating to any matter within the Board's jurisdiction. Individual Speakers may be limited to five minutes; all speakers to a total of fifteen minutes.)

III. Consent Calendar

A. Minutes of the August 27, 2026 Regular Meeting ★
B. Bills for Ratification ★
C. Status Report on Fiscal Year 2026-27 Procurements ★
D. Controller's Report ★
E. Operations Report ★
F. California Environmental Quality Act Findings on the Riser Replacement Project – Phase 2 and Electrical Vehicle Charging Station Installation Project ★
Staff Recommendation: Approve the Consent Calendar

IV. Executive Directors Report

A. Water Supply Situation Report
Staff Recommendation: Informational item only.
B. Water Transfers Update
Staff Recommendation: Informational item only.

C. Presentation from Montecito Water District Regarding Potential Permanent Sale of a Portion of the District's State Water Project Allocation
Staff Recommendation: Informational item only.

D. Approving a Reimbursement Agreement for the Chorro Valley Access Road Repair Project ★
Staff Recommendation: Approve and adopt Resolution No. 26-13 entitled "Approving a Reimbursement Agreement for the Chorro Valley Access Road Repair Project"

E. Clerical Changes to CCWA Personnel Policy Manual ★
Staff Recommendation: Approve proposed clerical changes to CCWA Personnel Policy Manual.

F. FY 2026/27 First Quarter Investment Report ★
Staff Recommendation: Accept Report

G. Ernst and Young Audit Report on the 2026 DWR Statement of Charges ★
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Staff Recommendation: Informational item only.

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J. Executive Director's General Update
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V. Reports from Board Members for Information Only

VI. Items for Next Regular Meeting Agenda

VII. Date of Next Meeting: Special Board of Directors November 9, 2026

VIII. Closed Session

A. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code section 54956.9(d)(4)
Initiation of litigation: 1 case

B. CLOSED SESSION: PUBLIC EMPLOYMENT
Government Code section 54957
Title: Safety Officer

C. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code section 54956.8
Property: CCWA Project Allocation

IX. Return to Open Session

A. Report on Closed Session Actions (if any)

X. Adjournment

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at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via
Microsoft Teams Meeting ID: 284 583 838 661 716 Passcode: mf7WS7zW
or by dialing +1 323-484-5095,and entering access Code/Meeting ID: 332 367 850#

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Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available on the CCWA internet web site, accessible at https://www.ccwa.com.

★ indicates written report

I. Call to Order and Roll Call

II. Public Comment – (Any member of the public may address the Board relating to any matter within the Board's jurisdiction. Individual Speakers may be limited to five minutes; all speakers to a total of fifteen minutes.)

III. Consent Calendar

A. Minutes of the August 27, 2026 Regular Meeting ★
B. Bills for Ratification ★
C. Status Report on Fiscal Year 2026-27 Procurements ★
D. Controller's Report ★
E. Operations Report ★
F. California Environmental Quality Act Findings on the Riser Replacement Project – Phase 2 and Electrical Vehicle Charging Station Installation Project ★
Staff Recommendation: Approve the Consent Calendar

IV. Executive Directors Report

A. Water Supply Situation Report
Staff Recommendation: Informational item only.
B. Water Transfers Update
Staff Recommendation: Informational item only.

C. Presentation from Montecito Water District Regarding Potential Permanent Sale of a Portion of the District's State Water Project Allocation
Staff Recommendation: Informational item only.

D. Approving a Reimbursement Agreement for the Chorro Valley Access Road Repair Project ★
Staff Recommendation: Approve and adopt Resolution No. 26-13 entitled "Approving a Reimbursement Agreement for the Chorro Valley Access Road Repair Project"

E. Clerical Changes to CCWA Personnel Policy Manual ★
Staff Recommendation: Approve proposed clerical changes to CCWA Personnel Policy Manual.

F. FY 2026/27 First Quarter Investment Report ★
Staff Recommendation: Accept Report

G. Ernst and Young Audit Report on the 2026 DWR Statement of Charges ★
Staff Recommendation: Accept Report

H. State Water Contractors Report
Staff Recommendation: Informational item only.

I. Legislative Report ★
Staff Recommendation: Informational item only.

J. Executive Director's General Update
Staff Recommendation: Informational item only.

V. Reports from Board Members for Information Only

VI. Items for Next Regular Meeting Agenda

VII. Date of Next Meeting: Special Board of Directors November 9, 2026

VIII. Closed Session

A. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code section 54956.9(d)(4)
Initiation of litigation: 1 case

B. CLOSED SESSION: PUBLIC EMPLOYMENT
Government Code section 54957
Title: Safety Officer

C. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code section 54956.8
Property: CCWA Project Allocation

IX. Return to Open Session

A. Report on Closed Session Actions (if any)

X. Adjournment

REVISED

CENTRAL COAST WATER AUTHORITY
BOARD OF DIRECTORS' MEETING

AGENDA

Chairman – Eric Friedman
Vice Chairman – Jeff Clay

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